

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
December 22nd, 2022
9:00 a.m.

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a regular meeting at McLean County Courthouse.
Judge-Executive, Curtis Dame called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Hayden	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the December 8th, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Hayden to accept the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0041; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0042; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYMENT OF CLAIMS: Motion by Magistrate Bishop to pay all claims; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve payroll; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

OPIOID SETTLEMENT CHECKING ACCOUNT: Motion by Magistrate Hayden to approve a new checking account for the National Opioid Settlement Fund; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

2nd READING OF THE OPEN BURNING CODE ORDINANCE #2022.93: Motion by Magistrate Bishop to approve the 2nd Reading of Ordinance 2022.93; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

2023 FISCAL COURT & HOLIDAY SCHEDULE: Motion by Magistrate Bishop to approve the 2023 Fiscal Court & Holiday Schedule; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

COUNTY CLERK 2022 BUDGET AMENDMENT Magistrate Hayden to approve the County Clerk's 2022 Budget Amendment presented; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

COUNTY CLERK ANNUAL ORDER 2023: Motion by Magistrate Bishop to approve the County Clerks 2023 Annual Order; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

2023 COUNTY CLERK'S BUDGET: Motion by Magistrate Bishop to approve the County Clerk's 2023 Budget as a whole; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

MEGAN CALLS: Motion by Magistrate Lowery to approve Megan Calls from PRN to full-time effective December 27, 2022; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

AEMT CLASS ADVERTISEMENT: Motion by Magistrate Lowery to advertise the hosting of an AEMT Class; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

KATHY GISH: Motion by Magistrate Bishop to appoint Kathy Gish to a four-year term on the McLean County Library Board expiring on December 30th, 2026; seconded by Magistrate Lowery. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

NATIONAL FITNESS CAMPAIGN GRANT: Motion by Magistrate Lowery to approve the National Fitness Campaign Grant application process; seconded by Magistrate Bishop. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

INMATE CONTRACT RENEWAL: Motion by Magistrate Bishop to approve the Inmate Contract Renewal; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

EMPLOYEE CAREER RATING SYSTEM: Motion by Magistrate Lowery to approve the 5 tier non-stacking Employee Career Rating System; seconded by Magistrate Troutman. Magistrates Hayden, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Troutman. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the January 12th, 2023 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK